

**Louisville Metro Council  
Contracts and Appointments  
Final Agenda**

**CONTRACTS AND APPOINTMENTS SUMMARY ONLY  
DETAILED MINUTES AVAILABLE ON 11/8/07 COUNCIL AGENDA**

**Meeting Date:** 11/01/2007

**Meeting Time:** 5:00 PM

**Location:** 3<sup>rd</sup> Floor, City Hall

**Members Roll Call:** (R) - Kenneth C. Fleming (7)\* (D) - David Tandy (4) EXA (D) - Marianne Butler (15)  
(D) - Dan Johnson (21) EXA (D) - George Unseld (6) (R) - Doug Hawkins (25) EXA  
(R) - Robin Engel (22)

\* Denotes the Committee Chair(s)

A quorum was established.

**Pending Legislation**

1- [RP110107OP REAPPOINTMENT OF ONEITA PHILLIPS TO THE HUMAN RELATIONS COMMISSION ENFORCEMENT BOARD, TERM EXPIRES SEPTEMBER 30, 2010.](#)

**Status:** In-Committee  
**Committee:** Contracts/Appointments

Motion to Approve was made by Robin Engel and seconded by Marianne Butler

This item was sent to the **Consent Calendar** on the 11/8/07 Council Agenda.

For: 4; Against: 0; Abstain: 0; Absent: 3

VOTING RESULTS: For: Kenneth C. Fleming, Robin Engel, George Unseld, Marianne Butler  
Against: (None)  
Abstain: (None)  
Absent: David Tandy, Doug Hawkins, Dan Johnson

2- [RP110107AK REAPPOINTMENT OF ANDREA KOVEN TO THE HUMAN RELATIONS COMMISSION ADVOCACY BOARD, TERM EXPIRES SEPTEMBER 30, 2010.](#)

**Status:** In-Committee  
**Committee:** Contracts/Appointments

Motion to Approve was made by Marianne Butler and seconded by Robin Engel

This item was sent to the **Consent Calendar** on the 11/8/07 Council Agenda.

VOTING RESULTS: For: 4; Against: 0; Abstain: 0; Absent: 3

VOTING RESULTS: For: Kenneth C. Fleming, Robin Engel, George Unseld, Marianne Butler  
Against: (None)

Abstain: (None)  
Absent: David Tandy, Doug Hawkins, Dan Johnson

3- [RP110107MP REAPPOINTMENT OF MICHAEL PEPA TO THE HUMAN RELATIONS COMMISSION ADVOCACY BOARD, TERM EXPIRES SEPTEMBER 30, 2010.](#)

**Status:** In-Committee  
**Committee:** Contracts/Appointments

Motion to Approve was made by Marianne Butler and seconded by Robin Engel

This item was sent to the **Consent Calendar** on the 11/8/07 Council Agenda.

VOTING RESULTS: For: 4; Against: 0; Abstain: 0; Absent: 3

VOTING RESULTS: For: Kenneth C. Fleming, Robin Engel, George Unseld, Marianne Butler  
Against: (None)  
Abstain: (None)  
Absent: David Tandy, Doug Hawkins, Dan Johnson

4- [R-226-10-07 A RESOLUTION PURSUANT TO ORDINANCES 126 AND 127, SERIES 2007, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING RENEWAL CONTRACT - GREATER LOUISVILLE SPORTS COMMISSION, INC. - \\$150,000.00.](#)

**Status:** In-Committee  
**Committee:** Contracts/Appointments  
**Primary Sponsor:** Jim King

Motion to Approve was made by Marianne Butler and seconded by Robin Engel

This item was sent to the **Consent Calendar** on the 11/8/07 Council Agenda.

For: 4; Against: 0; Abstain: 0; Absent: 3

VOTING RESULTS: For: Kenneth C. Fleming, Robin Engel, George Unseld, Marianne Butler  
Against: (None)  
Abstain: (None)  
Absent: David Tandy, Doug Hawkins, Dan Johnson

5- [R-227-10-07 A RESOLUTION PURSUANT TO ORDINANCES 126 AND 127, SERIES 2007, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING RENEWAL CONTRACT - \(UNIVERSITY OF LOUISVILLE, DEPARTMENT OF RADIOLOGY - \\$18,000.00\).](#)

**Status:** In-Committee  
**Committee:** Contracts/Appointments  
**Primary Sponsor:** Judy Green

Motion to Approve was made by Robin Engel and seconded by Marianne Butler

This item was sent to the **Consent Calendar** on the 11/8/07 Council Agenda.

For: 4; Against: 0; Abstain: 0; Absent: 3

VOTING RESULTS: For: Kenneth C. Fleming, Robin Engel, George Unseld, Marianne Butler  
Against: (None)  
Abstain: (None)  
Absent: David Tandy, Doug Hawkins, Dan Johnson

6- [R-230-10-07 A RESOLUTION PURSUANT TO ORDINANCES 126 AND 127, SERIES 2007, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NEW CONTRACT - \(YALE UNIVERSITY - \\$83,600.00\).](#)

**Status:** In-Committee  
**Committee:** Contracts/Appointments  
**Primary Sponsor:** Mary Woolridge

Motion to Approve was made by Marianne Butler and seconded by Robin Engel

Motion to Table was made by Robin Engel and seconded by Marianne Butler

This item was **Tabled**.

VOTING RESULTS: For: 4; Against: 0; Abstain: 0; Absent: 3

For: Kenneth C. Fleming, Robin Engel, George Unseld, Marianne Butler,  
Against: (None)  
Abstain: (None)  
Absent: David Tandy, Doug Hawkins, Dan Johnson,

7- [R-214-10-07 A RESOLUTION PURSUANT TO ORDINANCES 126 AND 127, SERIES 2007, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED RENEWAL PROFESSIONAL SERVICE CONTRACT – \(SECURANCE, LLC - \\$12,000.00\).](#)

**Status:** In-Committee  
**Committee:** Contracts/Appointments  
**Primary Sponsor:** Madonna Flood

Motion to Approve was made by Marianne Butler and seconded by Robin Engel

This item was sent to the **Consent Calendar** on the 11/8/07 Council Agenda.

VOTING RESULTS: For: 4; Against: 0; Abstain: 0; Absent: 3

VOTING RESULTS: For: Kenneth C. Fleming, Robin Engel, George Unseld, Marianne Butler  
Against: (None)  
Abstain: (None)  
Absent: David Tandy, Doug Hawkins, Dan Johnson

8- [R- 212-10-07 A RESOLUTION PURSUANT TO ORDINANCES 126 AND 127, SERIES 2007, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING RENEWAL CONTRACT - \(CULTURAL LOGIC, LLC - \\$57,000.00\).](#)

**Status:** In-Committee  
**Committee:** Contracts/Appointments  
**Primary Sponsor:** Judy Green

Motion to Approve was made by Marianne Butler and seconded by Robin Engel

This item was sent to the **Consent Calendar** on the 11/8/07 Council Agenda.

VOTING RESULTS: For: 4; Against: 0; Abstain: 0; Absent: 3

VOTING RESULTS: For: Kenneth C. Fleming, Robin Engel, George Unseld, Marianne Butler  
Against: (None)  
Abstain: (None)  
Absent: David Tandy, Doug Hawkins, Dan Johnson

9- [R-231-10-07 A RESOLUTION PURSUANT TO ORDINANCES 126 AND 127, SERIES 2007, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED NEW CONTRACT – LUCKETT & FARLEY, ARCHITECTS, ENGINEERS & CONSTRUCTION MANAGERS, INCORPORATED- \\$200,000.00.](#)

**Status:** In-Committee  
**Committee:** Contracts/Appointments  
**Primary Sponsor:** Ken Fleming

Motion to Approve was made by Marianne Butler and seconded by Robin Engel

This item was sent to the **Consent Calendar** on the 11/8/07 Council Agenda.

VOTING RESULTS: For: 4; Against: 0; Abstain: 0; Absent: 3

VOTING RESULTS: For: Kenneth C. Fleming, Robin Engel, George Unseld, Marianne Butler  
Against: (None)  
Abstain: (None)  
Absent: David Tandy, Doug Hawkins, Dan Johnson

10- [R-232-10-07 A RESOLUTION PURSUANT TO ORDINANCES 126 AND 127, SERIES 2007, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED NEW CONTRACT – GRESHAM, SMITH & PARTNERS- \\$200,000.00.](#)

**Status:** In-Committee  
**Committee:** Contracts/Appointments  
**Primary Sponsor:** Ken Fleming

Motion to Approve was made by Marianne Butler and seconded by Robin Engel

This item was sent to the **Consent Calendar** on the 11/8/07 Council Agenda.

VOTING RESULTS: For: 4; Against: 0; Abstain: 0; Absent: 3

VOTING RESULTS: For: Kenneth C. Fleming, Robin Engel, George Unseld, Marianne Butler  
Against: (None)  
Abstain: (None)  
Absent: David Tandy, Doug Hawkins, Dan Johnson

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[R-233-10-07 A RESOLUTION PURSUANT TO ORDINANCES 126 AND 127, SERIES 2007, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED NEW CONTRACT – ENVIRONS, INC.- \\$200,000.00.](#)

**Status:** In-Committee  
**Committee:** Contracts/Appointments  
**Primary Sponsor:** Ken Fleming

Motion to Approve was made by Marianne Butler and seconded by Robin Engel

This item was sent to the **Consent Calendar** on the 11/8/07 Council Agenda.

VOTING RESULTS: For: 4; Against: 0; Abstain: 0; Absent: 3

VOTING RESULTS: For: Kenneth C. Fleming, Robin Engel, George Unseld, Marianne Butler  
Against: (None)  
Abstain: (None)  
Absent: David Tandy, Doug Hawkins, Dan Johnson

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[R-234-10-07 A RESOLUTION PURSUANT TO ORDINANCES 126 AND 127, SERIES 2007, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NONCOMPETITIVELY NEGOTIATED NEW CONTRACT – ENVIRONMENT DESIGN COLLABORATIVE, INC. - \\$200,000.00.](#)

**Status:** In-Committee  
**Committee:** Contracts/Appointments  
**Primary Sponsor:** Ken Fleming

Motion to Approve was made by Robin Engel and seconded by Marianne Butler

This item was sent to the **Consent Calendar** on the 11/8/07 Council Agenda.

VOTING RESULTS: For: 4; Against: 0; Abstain: 0; Absent: 3

VOTING RESULTS: For: Kenneth C. Fleming, Robin Engel, George Unseld, Marianne Butler  
Against: (None)  
Abstain: (None)  
Absent: David Tandy, Doug Hawkins, Dan Johnson

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[O-70-03-07 \(S\) AN ORDINANCE AMENDING AND REENACTING SECTIONS 116.01 THROUGH 116.51, 116.98, AND 116.99 OF THE LOUISVILLE/JEFFERSON COUNTY METRO CODE OF ORDINANCES \[LMCO\] RELATING TO RATES AND REGULATIONS FOR A CABLE COMMUNICATION SYSTEM. \(Reintroduced 9/27/07\)](#)

**Status:** In Committee - Tabled  
**Committee:** Contracts/Appointments  
**Primary Sponsor:**  
Kelly Downard  
Rick Blackwell

This item remained **Tabled**.

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[R-209-10-07 A RESOLUTION PURSUANT TO ORDINANCES 111 AND 112, SERIES 2006, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NEW CONTRACT - \(HOLIDAY INN LOUISVILLE - \\$15,635.16\).](#)

**Status:** Return to Committee

**Committee:** Contracts/Appointments

**Primary Sponsor:** Mary Woolridge

This item was **Held in Committee.**

**[CONTRACTS AND APPOINTMENTS AGENDA - VIEW ONLY](#)**

Without objection, the meeting adjourned at 5:55 P.M.  
KQG